

6:30 Study Session:

- Sidewalk Appeal – 330 E. Main
- Emergency Watershed Protection Program Easement
- Water Tower Logo
- Tipp-Cowlesville Road Paving

Agenda

Tipp City City Council

7:30 p.m. Monday, September 21, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Jeff Seekins, Community Bible Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the August 17, 2009 Pre-Meeting Study Session Minutes of the August 17, 2009 Meeting	President Hale
5.	Presentations, Proclamations, & Awards A. Big Tree Contest Award	Mayor Evans
6.	Legislation	
	Ordinances (<i>second reading</i>) A. Ordinance No. __-09: An ordinance authorizing the City Manager to sell certain real property (net +/-0.418 total acre sale) within the Western property line of 1427 West Main Street, City of Tipp City, Miami County, Ohio. (<i>Sponsored by Mr. Beagle</i>) <u>Summary:</u> This ordinance allows the City to sell land to the Community Bible Church.	Mr. Crusey

	<p>B. Ordinance No. __-09: An ordinance accepting the amounts and tax rates as determined by the Miami County Budget Commission, authorizing the regular statutory tax levies authorized and allowed by law thereby for the Municipality of Tipp City, Ohio, for such fiscal year beginning January 1, 2010 and certifying such levies to the County Auditor. <i>(Sponsored by Mr. Lovett)</i></p> <p><u>Summary:</u> This ordinance sets the rate for the Property Tax Levy to be collected in 2010.</p> <p>C. Ordinance No. __-09: An ordinance relating to the municipal income tax and amending Ordinance No. 40-72. <i>(Sponsored by Mr. Kessler)</i></p> <p><u>Summary:</u> This ordinance amends Section 39.50 of the Tipp City Municipal Code relating to income tax credit reduction.</p>	
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No. __-09: A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required for the Streetscape Project.</p> <p><u>Summary:</u> The StreetScape Project upgrades the 200' of SR571 from the I-75 exit ramps to Tippecanoe Drive Intersection, and adds StreetScape components to the SR571 intersections at Tippecanoe Drive, Garber Drive, and Hyatt Street.</p> <p>B. Resolution No. __-09: A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required for the Water Meter AMR/AMI Project.</p> <p><u>Summary:</u> The Water Meter AMR/AMI Project shall replace the existing water meters within Tipp City water distribution system and install a wireless mesh network to allow the water meters to communicate with the Government Center.</p> <p>C. Resolution No. __-09: A resolution authorizing the City Manager to enter into an Option Agreement to purchase with the United States of America for the acquisition of an easement of 126.5 acres at Kyle Park.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to enter into an Option Agreement with the U. S. Department of Agricultural for an Emergency Watershed Protection Program easement of 126.5 acres in Kyle Park.</p>	Mr. Crusey
	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No. __-09: An ordinance to amend the zoning code and the map attached thereto by changing the zoning of +/-5 .0 acres (all of Inlot 2349) located at 425 Kerr Road, from R-1 (Residential) to OS (Office Service) zoning classification.</p> <p><u>Summary:</u> The Planning Board recommended approval of this rezoning change. The applicant is proposing to construct an office building for his electrical engineering consulting firm.</p>	Mr. Crusey

	<p>B. Ordinance No. __-09: An ordinance amending Chapter 50.19 and 51.16 of the Codified Ordinances to incorporate changes to the Water Rules and Regulations to include Sewer Rules.</p> <p><u>Summary</u>: Council reviewed these changes at their August 17, 2009 study session.</p>	
7.	<p>Motions</p> <p>A. A motion to authorize the City Manager to enter into an agreement with the Downtown Tipp City Partnership for "HarvestFest".</p>	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	President Hale

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.